

5/15/2012

Town of East Windsor
Special Town Meeting
May 15, 2012

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on May 15, 2012. The meeting was called to order by First Selectmen, Denise Menard at 7:35 P.M. Motion was made by Linda Sinsigallo and seconded by Daniel Nadeau to nominate Denise Menard to preside as Moderator. Linda Sinsigallo rescinded her motion. A motion was made by Daniel Nadeau and seconded by Linda Sinsigallo to nominate Alan Baker to preside as Moderator. Linda Sinsigallo made a motion to have nominations cease, seconded by Dale Nelson. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Alan Baker read the statement of eligibility to vote.

The following resolution was introduced and read by Kathleen Pippin.

Item #1: Resolved: To transfer \$4,794.00 from (08/1025/0475) CNR-P&R- EW Park to (08/1025/0658) CNR- Unassigned in the current budget.

Kathleen Pippin moved that the foregoing resolution be adopted, seconded by Denise Menard. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Joyce Feeney.

Item #2: Resolved: To transfer \$4,794.00 from (08/1025/0658) CNR-Unassigned to (08/1025/0477) CNR – P & R Osborn Park Renovations in the current budget.

Joyce Feeney moved that the foregoing resolution be adopted, seconded by Dale Nelson. Discussion followed.

Denise Menard, 1st Selectman: The reason for these two transactions is because there were some capital improvement projects that they were unable to fund, but they did find like kinds of funding in the Capital Non-Recurring accounts that were related to Park & Recreation, so that they are still able to do the repairs that they wanted to do.

The resolution passed unanimously.

The following resolution was introduced and read by Theresa Hill.

Item #3 Resolved: transfer \$18,622.00 from (08/1025/0658) CNR-Unassigned to (08/1025/0501) CNR- Senior Center Van Replacement in the current budget.

Theresa Hill moved the resolution, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

Denise Menard made a motion to adjourn, seconded by Dale Nelson. The meeting adjourned at 7:42 PM.

Respectfully Submitted,
Joanne M. Slater, CCTC

Attest: _____
Town Clerk